



## Board Meeting Agenda

Russ Baggerly, Director  
Mary Bergen, Director  
Bill Hicks, Director

Pete Kaiser, Director  
James Word, Director

### CASITAS MUNICIPAL WATER DISTRICT

Meeting to be held at the  
Casitas Board Room  
1055 Ventura Ave.  
Oak View, CA 93022

March 28, 2018 @ 3:00 P.M.

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public which is within the subject matter jurisdiction of the Board. The request to be heard should be made immediately before the Board's consideration of the item. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of §54954.2 of the Government Code and except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under section 54954.3 of the Government Code.

1. Roll Call
2. Public comments (Items not on the agenda – three minute limit).
3. General Manager comments.
4. Board of Director comments.
5. Board of Director Verbal Reports on Meetings Attended.
6. Consent Agenda
  - a. Minutes from the March 14, 2018 meeting.
  - b. Memorandum from Quagga Mussel Committee Members Russ Baggerly and Pete Kaiser regarding concerns and consequences regarding the proposed sale of Table A water to United Water Conservation District.
  - c. Revised Quagga Mussel Committee Minutes of February 26, 2018.
  - d. Recommend approval of Change Order No. 1 in the amount of \$5,010 to Oilfield Electric for District Office Lighting Replacement, Specification 17-396.
  - e. Recommend approval of a purchase order to DTC in the amount of \$9,982.49 for the District and Recreation Phone System Upgrade.

- f. Recommend approval of a contract to Clean Lakes Inc. in the amount of \$5,450 to prepare a Notice of Intent and Aquatic Pesticide Application Plan for coverage under the National Pollutant Discharge Elimination System Permit for Biological Pesticides and Residual Chemical Pesticide Applications from Aquatic Animal Invasive Species Control.

RECOMMENDED ACTION: Adopt Consent Agenda.

7. Review of District Accounts Payable Report for the Period of 3/08/18 - 3/22/18.

RECOMMENDED ACTION: Motion approving report.

8. Request by Mr. Robert Goddard for natural disaster relief of water consumption costs of \$308.99.

RECOMMENDED ACTION: Motion approving recommendation

9. Request by Sue Peterson for natural disaster relief of the conservation penalty of \$270.00.

RECOMMENDED ACTION: Motion approving recommendation

10. General Manager's comments regarding March 2018 diversions.

11. Recommend negotiation of a one year exchange of State Water Contract Table A Water between Casitas Municipal Water District and San Geronio Pass Water Agency.

RECOMMENDED ACTION: Authorize and direct the General Manager to negotiate the terms of the exchange and return the contract to the board for consideration of approval.

12. Request Ventura County Watershed Protection District to approve the one year assignment of State Water entitlements held by Ventura Water and Casitas Municipal Water District to an agency that is outside of Ventura County.

RECOMMENDED ACTION: Direct the General Manager to issue a letter of request for approval to the Ventura County Watershed Protection District.

13. Recommend approval of a Purchase Order to ERS Industrial Services, Inc. in the amount of \$56,650.56 for the removal, cleaning and reinstallation of media in pressure filter #6.

RECOMMENDED ACTION: Motion approving recommendation

14. Information Items:

- a. Water Conservation February Update.
- b. Quagga Committee minutes.
- c. Finance Committee minutes.
- d. State Water Ad-hoc Committee.
- e. Investment Report.

15. Adjournment.

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 649-2251, ext. 113. (Govt. Code Section 54954.1 and 54954.2(a)).